

Santa Maria Cemetery District

Board Minutes

Location of Meeting: 1501 S. College, Santa Maria, Ca 93454

Meeting Date 3/14/11

CALL TO ORDER: The regular meeting was called to order by Chairman 9:00 A.M.

ROLL CALL: Present: Bob Nelson, Chairman; Lee Diaz, Trustee; Cole Lucas, Trustee; Mark Evans, Trustee; John Tunnell, Trustee

OTHERS PRESENT: Becky Badenell, District Manager; Carrie Troup, CPA

DISTRIBUTIONS: None.

Convene the Board at 9:00 A.M. and recess to closed session at 9:02 A.M.

10:30 adjourn closed session. Closed session pursuant to Government Code section 54957.6 Conference with labor negotiator: Draza Mrvichin regarding labor contract with General Employee Unit represented by SEIU Local 620.

Reconvene open session 10:35.

MINUTES OF PREVIOUS MEETINGS: The minutes from Board meeting of February 22, 2011 were approved as corrected Motion by Diaz, second by Lucas. With amendment: Trustee Report for Nelson: Strike the words "he (Chairman Nelson) had not been involved in the choice of the Board Members". Ayes: Nelson, Diaz, Lucas, Evans, Abstain- Tunnell. Motion carried.

PUBLIC COMMENT:

ITEMS FOR ACTION/OLD BUSINESS:

- a. Board discussed and reviewed upcoming price increase and will discuss again during the next regular board meeting.

ITEMS FOR ACTION / NEW BUSINESS

- a. The Board approved to continue with the process of approval to receive Certification from Golden State Risk Management. Motion by Diaz, second by Lucas, all ayes, motion carried.
- b. The Board discussed the California Special District Association

Membership.

- c. The Board discussed the Staben Lease, and will review during the next regular board meeting.
- d. The Board discussed the Niche Plate Policy, and will review during the next regular board meeting. Motion by Diaz, Second by Nelson, all ayes, motion carried.

WRITTEN COMMUNICATIONS RECEIVED:

- a. N/A

GENERAL MANAGER'S REPORT:

- 1. None

FINANCE REPORT: (Carrie Troup, CPA)

Carrie Troup, CPA, presented the District Financial Report.

TRUSTEE REPORTS:

- a. Chairman Nelson: Nelson met with County Counsel regarding a possible conflict of interest. County Counsel will be discussing conflicts of interest at a future board meeting.
- b. Trustee Lucas - Acknowledged that Phyllis Tiegs was present at the meeting.
- c. Trustee Diaz: Discussed a 5 year District plan.
- d. Trustee Evans: Looking forward to the upcoming CAPC meeting in Sacramento.
- e. Trustee Tunnel: None

The meeting was adjourned at 11:43 A.M.

Next Meeting April 11, 2011.